

Meeting Agenda – Private Meeting

Date: Thursday, 28 March 2024

Time: 16:15-17:25 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1.	Administrative matters	16:15 hrs	10 min
2.	Operational Update	16:25 hrs	20 min
3.	Technical Director's Updates	16:45 hrs	30 min
4.	Other Board Member Updates	17:15 hrs	5 min
5.	Any other business	17:20 hrs	5 min

Next Meeting: Friday, 26 April 2024